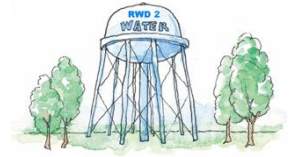


Wagoner Rural Water District #2
PO Box 1038
Wagoner, OK 74477

Chairman: Janet Wright
Manager: Kooper Kinyon 918-691-3373
Office: Jennifer Moore 918-485-9290



Thursday – June 6th, 2024
Special Meeting Minutes

Members Dante Sanders (2024) - Dan Charboneau (2024) - Janet Wright (2025) - William Ross (2025) - Gary Phillips (2026)
Water Manager –Kooper Kinyon Office Manager – Jennifer Moore

APPROVED BY BOARD

Call to Order @ 6:31pm

Roll Call Present: DS, JW, GP Absent: DC, WR

Guests Present: None

Proof of Notice of Meeting Filed with Court Clerk June 4th, 2024 at 12:22pm and posted at the Taylor Ferry Fire Department Station #2

Motion to approve up to \$35,000.00 for immediate emergency repair on raw intake

Quotes are not yet available

Raw intake leaking line

Motion by: DS 2nd by: GP 3:0

Adjourn at 6:43pm

Note:

DS – Dante Sanders
GP – Gary Phillips
JM – Jennifer Moore

DC – Dan Charboneau
AW – Ray Wing

WR – William Ross
KK – Kooper Kinyon

JW – Janet Wright
TJ – Trenton Justice